

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN DVM COMMISSIONER



NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY (LAFA) Wednesday, May 13, 2020 3:30 PM

This meeting will be available via teleconference/Google Meet and members of the public are encourage to provide comments to mtullier@ldaf.state.la.us and/or the Google Meet chat function.

Agricultural & Environmental Sciences Suite 3000 (225) 925-3770

Fax: 925-3760

Google Meets line (join from PC, Mac, Linux, iOS, or Android): meet.google.com/tfd-pzmd-prk

By Teleconference: Dial: 1-608-909-0294

PIN: 344 416 654#

Agro-Consumer Services Suite 5000

I. CALL TO ORDER

II. ROLL CALL

(225) 922-1341 Fax: 923-4877

Animal Health & Food Safety Suite 4000 (225) 925-3962 Fax: 925-4103

PUBLIC COMMENTS III.

IV.

APPROVAL OF MINUTES FROM THE FEBRUARY 12, 2020 MEETING

V. REVIEW OF FINANCIAL STATEMENTS

Forestry Suite 6000 (225) 925-4500

VI.

COMMISSIONER'S REPORT

Fax: 922-1356

VII.

OLD BUSINESS

Management & Finance Suite 1000 (225) 922-1255

Ethics training and Tier 2.1 Financial Disclosure Form

Fax: 925-6012

Sewerage and campground improvements at Indian Creek

Soil & Water Conservation Suite 7000 (225) 922-1269 Fax: 922-2577

NEW BUSINESS VIII.

City of Opelousas

IX.

PUBLIC COMMENT

X. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES WILL BE REPOSTED.

Michelle Ribera

Director

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-41, issued by Governor John Bel Edwards on April 2, 2020, the Louisiana Agricultural Finance Authority ("LAFA") is providing for attendance at an essential board or commission meetings via teleconference or video conference as allowed during the pendency of the COVID-19 health emergency.

Pursuant to Section 4 of JBE 2020-41, LAFA will provide attendance for the 3:30pm meeting on Wednesday, May 13, 2020 via teleconference/Google Meets in a manner that allows for observation and input by members of LAFA, staff and member of the public, as set forth in the Notice posted Monday, May 11, 2020.

LAFA is unable to operate in person in order to establish quorum as doing so may result in violating Governor Edwards' order that all public gatherings of 10 or more be suspended or postponed.

Commissioner Mike Strain, DVM

Chairman of the Louisiana Agricultural Finance Authority (LAFA)